

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1336476-0

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(Title)

89B-NK-63569

(File No.)

[illegible]

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Field File No. _____

Serial # of Originating Document _____

OO and File No. 89B-NK-63569 1A1

Date Received 7-3-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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b7C

b6
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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

89B-63569

1A1

Benny Tanoiro (PH) - ? as to name

owns Benny's Pizza - Hoboken

WM, 50s-, etol. agent, Albania, 5'7", 185-
brown eyes - 's/p hair full' dark - was in Com Pos

Field File No. _____

Serial # of Originating Document _____

OO and File No. 29 B - NK - 63569 1A2

Date Received 7-3-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By  _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

PHOTOCOPY OF NOTES KEPT BY



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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

89B-63569 1A2

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89 B-NK-63569 1A3

Date Received 7-3-87

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 395 re



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PLEASE DO NOT REMOVE
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89B-063569-1A3

Field File No. _____

Serial # of Originating Document _____

OO and File No. 82B-NK-63569-1A4

Date Received 7-26-89

From SA [redacted]

(Name of Contributor)

FBI

(Address of Contributor)

Newark, NJ

(City and State)

By [redacted]

(Name of Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 329, FD 395, FD 497 re

Polygraph examination

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PLEASE DO NOT REMOVE
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89B-NK-63569-1A4

Field File No. _____

Serial # of Originating Document _____


OO and File No. 89B-NK-63569-1A5

Date Received 12-19-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By  _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

INVESTIGATIVE NOTES

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PLEASE DO NOT
THIS SLIP FROM EXHIBIT

89B-NK-63569-1A5

NK 89B-NK-63569

7-3-89

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BARRY DRISHTI,

AKA BENNY TUDINO (PH);

USMC JUDGE MARYANNE TRUMP BARRY;

USA SAMUEL A. ALITO;

AUSA [REDACTED] VICTIMS

ARG. CONSPIRACY.

OO: NY

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[REDACTED] starts in [REDACTED]

- SAA- [REDACTED]

- USM- [REDACTED]

7-10-89

Nego.

w/

by

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wishes

if

US PRA.

US Parole Commission

Western Region

Regional Office

330 PRIMROSE RD.

5TH FLOOR

Burlingame CA 94010

ATTN:

cred ch - Montgomery Cnty - MO 10-5-88
Cth. Dist - CA

Hyatt Reg. Htl.

embzl - metropoltn. PD - Denver Co.

CSE 609-237

7-11-89

- Adv. USMS HQ

of 8-11-89

7-12-89

- Disc. w/

(Ctldh)

- wants ACnty

7-13-89

- Rcvd call

1st Asst Pres

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7-17-81 - US Prob. Ofc. [redacted] advs. [redacted]

7-19-89 - [redacted] call [redacted] let [redacted] - 26 ent. ind. oppx
\$15,000- loss - multi victims, case practble, bail will be high
in view of sev post fcrv status - address orig gilly plea
& then forgo to app

7-20-89 [redacted] - TT FR NY re NK [redacted] 7-14-89 (per Lt. [redacted])
[redacted]

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(DASHED IN CIVILS OSY

[redacted]

* → - All [redacted] tip envs. received - [redacted] by [redacted] -
which is nec for [redacted]
- Vis lists, CRSP lists, YSTR R cds being obt @ OTSU & MCC

- Recd. call fr. [redacted] - advised him of [redacted]

[redacted]

- SpK to [redacted] [redacted] [redacted] -
[redacted]

- no known #s to plug for recorded calls

7-26-89 - Rcv. Ser. 6 - NY TLTY re [redacted] rec'd re [redacted]

[redacted] instrs. from [redacted] [redacted] No recs re 1c/oc mail.
No recd re RD.

8-15-89 [] advs. [] vlsd [] chgs. drpd [] (per Deb Brown)

[]

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[] advs [] prev extrdn by prov. [] had

[]

US PIATN - [] out until 7-5-89 - READ to:

[] also due back 7-5-89

9-11-89 - [] - advs no info re

[]

Spk to [] - he will ok []

AG-60 - Dwayne Woodward
Attorney General
1525 SHERMAN Street
Denver, CO

9-15-89 Advs. [] of nfr

us prob offer [] advs. [] was in Pueblo, Colorado def. []

12-19-89 Cdbl mrdv + also other escdp, drgs etc. - dr. by ? Sandy Wells - 1985

T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#512)

TEXT: VZCZCNY0308

RR NK

DE NY #0308 2002036

ZNY UUUUU

O 192020Z JUL 89

FM FBI NEW YORK (89B-MK-63569) (P)

TO FBI NEWARK (89B-MK-63569) (P)/ROUTINE/

BT

UNCLAS

CITE: //3540:3649//

SUBJECT: [REDACTED]

[REDACTED] AKA; USDJ MARY ANN

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TRUMP BARRY - VICTIM; USA SAMUAL A ARITO - VICTIM; AUSA [REDACTED]

[REDACTED] - VICTIM; AFO; CONSPIRACY; OO:NEWARK.

RENEWARK TELETYPE TO BUREAU, JULY 14, 1989.

ON JULY 17, 1989, LIEUTENANT [REDACTED] FEDERAL CORRECTIONAL
INSTITUTION (FCI), OTISVILLE, NEW YORK, ADVISED [REDACTED]

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[REDACTED]
[REDACTED] BAHRI

DRISHTI, INMATE NUMBER 07145 054 ARE ALL PRESENTLY CONFINED AT FCI,

89B-MK-63569-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1989	
[REDACTED]	

7/19/89
[Handwritten initials]

OTISVILLE. LIEUTENANT [REDACTED] ADVISED PRISON RECORDS INDICATE

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[REDACTED]
[REDACTED] PRISON RECORDS DID
NOT REVEAL ANY INFORMATION REGARDING [REDACTED]

LIEUTENANT [REDACTED] ADVISED ALL INMATE TELEPHONE CONVERSATIONS
ARE RECORDED, AND ALL CALLS ARE IDENTIFIABLE BY NUMBER DIALED. IN
ORDER TO RECOVER CONVERSATION, THE TELEPHONE NUMBER CALLED MUST BE
KNOWN. WITHOUT THE TELEPHONE NUMBER DIALED, NO TRACE CAN BE MADE.

LIEUTENANT [REDACTED] IS IN PROCESS OF LOCATING VISITOR LISTS,
CORRESPONDANCE LISTS, AS WELL AS VISITORS RECEIVED BY CAPTIONED
SUBJECTS CONFINED AT FCI, OTISVILLE. THIS INFORMATION WILL BE
FORWARDED TO NEWARK WHEN AVAILABLE.

ON JULY 19, 1989, RECORDS, MCC, NEW YORK, NEW YORK, INDICATE

[REDACTED]
[REDACTED] MCC OFFICIALS ARE IN PROCESS OF LOCATING RECORDS SIMILAR TO
THAT REQUESTED AT FCI, OTISVILLE.

INVESTIGATION CONTINUING.

BT

#0308

NNNN

FORMS. TEXT HAS 1 DOCUMENT

BOOK.1 (7751)

TEXT: VEGZCNY0102

PP BQ NK

DE NY #0102 2061605

ZNY UUUUU

O 251527Z JUL 89

FM FBI NEW YORK (89B-NK-63569)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3540//

SUBJECT: [REDACTED]

[REDACTED] BAHRI DRISHTI, AKA; 924-1111
BENNY TUDINO; USDC JUDGE MARYANNE TRUMP BARRY, USA SAMUEL A ALITO; 892-1111
ACSA [REDACTED] VICTIMS; AFO CONSPIRACY; OO: NK. 892-1111-0222

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RENKTEL TO DIRECTOR, DATED JULY 14, 1989.

ON JULY 19, 1989, [REDACTED] METROPOLITAN CORRECTIONAL
CENTER, NEW YORK CITY, NEW YORK, ADVISED THAT [REDACTED]

[REDACTED] HAS BEEN VISITED BY: [REDACTED]

89B-NK-63569-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1989	
[REDACTED]	

[REDACTED]
[REDACTED] NO VISITOR LIST WAS AVAILABLE FOR [REDACTED]

[REDACTED] INDICATING HIS ONLY VISITORS

HAVE BEEN IMMEDIATE FAMILY.

[REDACTED] ADVISED NO RECORDS ARE KEPT OF DESTINATIONS FOR OUTGOING
MAIL OR ORIGINS OF INCOMING MAIL. FURTHER, [REDACTED] RECORDS
INDICATE AUSA/[REDACTED] HAS SUBPOENAED VISITORS LIST FOR THE MONTH OF JUNE.

[REDACTED] ADDED THAT THE TYPE OF SUBJECTS IN CAPTIONED MATTER MOST
OFTEN PASS MESSAGES OUTSIDE JAIL THROUGH THEIR ATTORNEYS.

INVESTIGATION IS CONTINUING.

BT

#0102

NNNN

Handwritten signature or initials.

89B-NK-63569- 7x1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1989	
FBI - NEWARK	

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89B-NK-63569-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1978	
FBI - NEWARK	



[Handwritten signature]

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89B-NK-63569-8

SEARCHED	INDEXED
SERIALIZED <i>M</i>	FILED <i>BP</i>
JUL 19 1989	
FBI — NEWARK	
<i>MPV</i>	

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SAC, Newark (89B-63569)

7/14/89

Attn: SA [REDACTED]

Director, FBI

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[REDACTED], ET AL
USDC JUDGE MARYANNE TRUMP BARRY,
USA SAMUEL ALITO,
AUSA [REDACTED] - VICTIMS;
AFO, CONSPIRACY

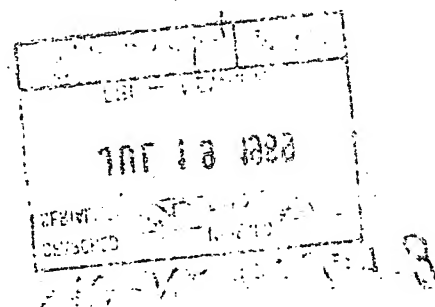
OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] [REDACTED] has been completed. Review personnel concur with the results of the interview.

All documents are enclosed herewith, for appropriate filing.

Enclosures (4)

1 - NEWARK (94-727)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUL 28 1989

TO : SAC, NEWARK (89B-NK-63569)

FROM : ADIC, NEW YORK (89B-NK-63569) (P) (NRA)

SUBJECT: [REDACTED]

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BAHRI DRISHTI, aka;
USDJ MARY ANN TRUMP BARRY - VICTIM;
USA SAMUEL A. ALITO - VICTIM;
AUSA [REDACTED] - VICTIM;
AFO;
CONSPIRACY
(OO: NK)

ReNKteletype to Bu, dated 7/14/89, and NY teletype to
NK, dated 7/19/89.

Enclosed for Newark are copies of correspondence lists
and visitor lists for [REDACTED]
[REDACTED] BAHRI DRISHTI,
inmate no. 07145-054.

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On 7/25/89, Lieutenant (Lt.) [REDACTED] SIS, Federal
Correction Institution (FCI), Otisville, NY, made available the
enclosed correspondence and visitor lists. Lt. [REDACTED] advised
the enclosed lists represent all available records regarding the
inmates. He advised little further information exists, primarily
because the above inmates are classified "holdovers" and have
been convicted but not sentenced. Lt. [REDACTED] advised no records
could be immediately located regarding [REDACTED]
[REDACTED] who is also confined at FCI, Otisville.

(2)-Newark (Encls. 3)
1-New York

GJL/chm
(4)

89B-NK-63569-10

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 1989	
FBI - [REDACTED]	

gm

89B-NK-63569

Lt. [] was made aware of details regarding captioned investigation. Lt. [] advised he has made discreet plans to observe and follow the activities of captioned subjects who are confined at FCI, Otisville. He advised all future visitors received by captioned subjects will be monitored and the Newburgh RA will be advised. He advised discreet attempts will also be made to monitor all mail sent and received by subjects.

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Lt. [] further advised that when appropriate, the cells of captioned subjects will be searched under the pretense of a routine cell search. He advised that should such a search be conducted, specific attempts will be made to retrieve telephone numbers.

Contact will be maintained with Lt. [] pending receipt of further information from Newark.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/26/89

[redacted] white male, Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted]

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[redacted] was contacted at the FEDERAL BUREAU OF INVESTIGATION (FBI) Office in Newark, New Jersey, [redacted]

[redacted] was advised of the identities of Special Agents (SAs) [redacted]

[redacted] was also advised of certain rights as listed on an "Interrogation; Advise of Rights" form which he read and stated he understood and on which he executed the waiver portion. [redacted] then provided the following information:

[redacted] is presently [redacted]

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[redacted] met [redacted] BENNY TUDINO. TUDINO is a white male, age mid 50s, height 5' 7", weight 185 pounds, gray-black hair, and of Albanian ancestry. He spoke with [redacted] an Italian accent. [redacted]

[redacted] He understands TUDINO to be incarcerated on a serious drug charge. [redacted] he owned BENNY'S PIZZERIA in Hoboken, New Jersey, and that he had previously been incarcerated at a Federal prison in Lompoc, California.

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Investigation on 7/3/89 at Newark, New Jersey File # Newark 89B-NK-63569 - 14

by LS SA [redacted] (TJM/caj) Date dictated 7/10/89

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Continuation of FD-302 of [REDACTED]

, On 7/3/89

, Page 3

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It is noted that [REDACTED] had made three pages of notes regarding conversations he had heard [REDACTED] copies of these notes were made and retained by the interviewing agents.

Following the interview of [REDACTED] he was asked to take a polygraph examination. He agreed; however when with the examiner, he decided he would not take the examination until contact had been made by his attorney with a representative of the United States Attorney's Office. Prior to being interviewed by the FBI in this matter, [REDACTED] had contacted his attorney [REDACTED] and advised him of the nature of the conversations

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Continuation of interview of [REDACTED] 7/3/89

, Page 4b6
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he had heard [REDACTED] [REDACTED] subsequently contacted the Newark FBI Office and the Newark Office of the UNITED STATES MARSHAL SERVICE. At that time it was arranged for [REDACTED] [REDACTED] for the purpose of the above interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/1/89

1

Lieutenant [redacted] Federal Correctional Institution (FCI), Otisville, New York, made available a xerox copy of an address book belonging to inmate BAHRI DRISHTI, inmate number 07145-054. Lieutenant [redacted] advised the address book was obtained from the cell occupied by DIRSHTI during a routine cell search on August 15, 1989.

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Investigation on 8/29/89 at Otisville, New York File # 89B-NK 63569 -15

By SA [redacted] /mgs

Date Dictated 8/29/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 19 1989

TO : SAC, NEWARK (89B-NK 63569)

JMF/
FROM : ADIC, NEW YORK (89B-NK 63569) (RUC) (NRA)

SUBJECT: [REDACTED]

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BAHRI DRISHTI, aka;
USDJ MARY ANN TRUMP BARRY-VICTIM;
USA SAMUEL A. ALITO-VICTIM;
AUSA [REDACTED]-VICTIM;
AFO;
CONSPIRACY;
(OO: NY)

ReNYairtel to NK, 7/28/89.

Enclosed for NK is one copy of an address book for subject BAHRI DRISHTI. Also enclosed is original and one copy of an FD-302 showing receipt of the address book.

Per enclosures, on 8/29/89, Lieutenant [REDACTED] Federal Correctional Institution (FCI), Otisville, New York, made available the address book for subject DRISHTI. The address book was obtained from the cell occupied by DRISHTI, during routine cell search. On 8/29/89, Lieutenant [REDACTED] advised that subject DRISHTI received visits on the following dates:

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8/18/89
8/11/89
8/6/89
8/1/89
7/29/89

Visited by [REDACTED]
Visited by [REDACTED]
Visited by [REDACTED]
Visited by [REDACTED]
Visited by [REDACTED]

②-Newark
1-New York

GJL/mgs
(4)

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1989	
FBI - NEWARK	

(1050)

89B-NK 63569

Lieutenant [redacted] further advised he has been unable to identify any visits to [redacted] also confined at FCI, Otisville.

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All logical investigation completed by Newburgh RA. No further investigation being conducted unless further information received from Newark.

UNITED STATES GOVERNMENT
memorandum

DATE: 1/11/90

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

XXX
XXX

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BAHRI DRISHTI;
AKA BENNY TUDINO (PH);
USDC JUDGE MARYANNE TRUMP BARRY;
US ATTORNEY SAMUEL ALITO;
AUSA [REDACTED] - VICTIMS;
AFO, CONSPIRACY
OO; NK

TO: SAC, NEWARK (89B-NK-63569) (C) (C-1)

Information provided [REDACTED]

[REDACTED] has not been corroborated in any respect. No acts of violence were threatened or attempted. Background of [REDACTED] and the fact that he has provided unsubstantiated information to law enforcement authorities has been related to SA [REDACTED] Denver Division, Pueblo Resident Agency, in view of fact that [REDACTED] testified in state court in that jurisdiction. [REDACTED] contacted on 12/4/89.

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It is recommended that this case be closed.

2-NK

JM/nta

DUPLICATE SERIALS PURGED
AND DESTROYED PER BUAIRTEL
DATED 11/3/86, ON 1/16/90 INITIALS [REDACTED]

Destroy 11/16/95

89B-NK-63569-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1990	
FBI - NEWARK	

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